



GKN plc

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GKN Corporate Centre  
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03032333

19 September 2003

The United States Securities and Exchange Commission

**Exemption File 82-5204**

Division of Corporate Finance

Room 3094 (3-6)

450 5<sup>th</sup> Street

Northwest

Washington DC 20549

USA

*New GKN PLC*

SUPPL

**Exemption File 82-5204**

Dear Sirs,

**GKN plc – Directors' Interests in Shares**

For your information I enclose a copy of the above.

Yours faithfully,

**Philip Higgins**  
Senior Secretarial Assistant

PROCESSED

OCT 07 2003

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FINANCIAL

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## SCHEDULE 11

### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company - GKN plc
2. Name of director – Nigel Stein
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest -  
Director
4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) - Director
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) - N/A
6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary -  
  
Grant of shares under 3 year Save As You Earn scheme.
7. Number of shares / amount of stock acquired - N/A
8. Percentage of issued class – N/A
9. Number of shares/amount of stock disposed – N/A
10. Percentage of issued class – N/A
11. Class of security - Ordinary 50p shares
12. Price per share – N/A
13. Date of transaction – N/A
14. Date company informed – N/A
15. Total holding following this notification – N/A
16. Total percentage holding of issued class following this notification - N/A

**If a director has been granted options by the company please complete the following boxes.**

17. Date of grant – 18 September 2003
18. Period during which or date on which exercisable – 1 December 2006
19. Total amount paid (if any) for grant of the option - £250 per month
20. Description of shares or debentures involved: class, number –  
Option for 4028 Ordinary 50p shares
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise – 229 pence
22. Total number of shares or debentures over which options held following this notification – 694,362
23. Any additional information
24. Name of contact and telephone number for queries

Phil Higgins – 01527 533 235

25. Name and signature of authorised company official responsible for making this notification

Phil Higgins – Senior Secretarial Assistant

Date of Notification

18 September 2003

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